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**THE SENATE
COMMITTEE ON LOCAL, URBAN
AND STATE AFFAIRS**

SENATOR
GERALD VAN WOERKOM
CHAIRMAN

Minutes of the Senate Local, Urban & State Affairs Committee
Tuesday, June 22, 2010
3:00 p.m.
Room 110 of the Farnum Building

Chairman Van Woerkom called the meeting to order at 3:12 p.m.

Members present: Senators Van Woerkom, Birkholz, Allen, Gleason, and Basham.

Senator Birkholz motioned to approve the minutes from June 1, 2010 and the motion was supported by Senator Gleason. The minutes from June 1, 2010 were approved.

Chairman Van Woerkom invited Phil Browne from Representative Bolger's Office to testify on House Bill 5573.

Senator Basham moved to report out HB 5573 with support from Senator Gleason. HB 5573 passed unanimously, 5-0. Senator Basham moved for HB 5573 to take immediate effect with support from Senator Gleason. Immediate effect on HB 5573 passed unanimously, 5-0.

Chairman Van Woerkom invited Senator Allen to introduce SB 1256 and to explain S-1 on SB 1256.

Senator Allen moved to adopt S-1 substitute in SB 1256 with support from Senator Gleason. S-1 of SB 1256 passed unanimously, 5-0.

Chairman Van Woerkom invited Ken Lashuay from the Lakes of the North Association to testify on SB 1256.

Chairman Van Woerkom invited Kim Rhead from Karoub & Associates to testify on SB 1256.

Chairman Van Woerkom read the names of those who did not wish to speak on SB 1256, but wish to have their opinion stated.

Those who supported SB 1256:

-Robin Norton, Department of Energy Labor and Economic Growth

Senator Allen moved to adopt the amendment of SB 1256 (S-1), with support from Senator Gleason. SB 1256 (S-1) passed unanimously, 5-0.

Senator Birkholz moved to report out SB 1256 as an S-2, with support from Senator Allen. SB 1256 passed unanimously, 5-0. Senator Allen moved for SB 1256(S-2) to take immediate effect with support from Senator Gleason. Immediate effect on SB 1256(S-2) passed unanimously, 5-0.

Senator Birkholz motioned for adjournment with no objection.

Chairman Van Woerkom adjourned the committee at 3:30 p.m.